



"invest in our dreams"

Minutes of the First Annual General Meeting of Southern Energy Co-operative Ltd held at the Central Park Cafe, Frankston, on 29 April 1996

Directors: David Griffiths (Chair), Richard Greaves, John Neve and Lois Wishart
Others: Bob Gourley, Bill McPherson and Des Ryan
Apologies: Bridget Croft and Philomene Tenni

David Griffiths presented the Southern Energy Co-operative Ltd First Annual Report. He said that the report had been mailed to the co-operative's 28 members.

1. That the report be received and the Secretary be thanked.
Moved: Bill McPherson Seconded: John Neve CARRIED

David Griffiths reported that the appropriate financial statements had not been prepared as required for the meeting - a balance sheet and profit and loss statement.

2. That the meeting notes that the Secretary is preparing the appropriate financial information for auditing and that the three Piccol statements be received.
Moved: Richard Greaves Seconded: Lois Wishart CARRIED

3. That the Secretary write to the Registrar regarding the disproportionate financial disadvantage experienced by small co-operatives with limited income because of current auditing requirements and that a copy of the letter be forwarded to the Co-operative Federation of Victoria Ltd for information and possible action.
Moved: Bill McPherson Seconded: Bob Gourley CARRIED

4. That we record our thanks to Lois Wishart for the use of the Central Park Cafe and that the Secretary forward a letter expressing our appreciation.
Moved: Richard Greaves Seconded: John Neve CARRIED

5. That Richard Greaves be appointed Chairperson for a three month period and the position will then be reviewed.
Moved: Bill McPherson Seconded: Des Ryan CARRIED

Richard Greaves and Bill McPherson reported on the pilot Environmental Audit. Bill reported that a copy would be forwarded to Piccol by the end of the week.

It was agreed that one in three meetings would be at Box Hill starting with the next meeting - preferably 7.30 pm, 3 June 1996 or, alternatively, 17 June 1996. Lois Wishart apologised for her inability to attend a meeting in Box Hill.

Southern Energy Co-operative Ltd